



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, August 13, 2019

1:30 PM

Room N2-800

AMENDED AGENDA

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. CALL TO ORDER

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report [19-967](#)

Attachments: [Report.xlsx](#)

**3.2 Criminal Justice Budget Adjustment for Time Limited [19-981](#)
Position (Grant Funded in the Amount of \$32,417) for an
Expungement Grant Navigator**

Attachments: [CJAC Time Limited FTE](#)

**3.3 Salt Palace Convention Center's Request for Budget [19-982](#)
Adjustment for True-Up of Expenses and Revenue**

Attachments: [SPCC Budget Adjustment](#)
[Staff Report](#)

3.4 UPD Budget/Audit Update [19-922](#)

Presenters: Sheriff Rosie Rivera and Lisa Dudley, UPD Chief Financial Officer
(Approx. 15 min.)

Informational

Attachments: [Staff Report](#)
[UPD Ltr](#)

3.5 Overview of Human Services' Portfolio [19-969](#)

Presenter: Karen Crompton, Director of Human Services (Approx. 30 min.)

Informational

Attachments: [Staff Report](#)
[HR Aug 13 COW Presentation v. 4](#)

3.6 Discussion and Consideration of a Resolution of the Salt [19-970](#)

**Lake County Council, Approving a Term Sheet With Shelter
the Homeless to Finance Completion of Three Homeless
Resource Centers and Delegation of Authority to the Mayor
to Negotiate, Draft and Execute Definitive Documents in
Accordance With the Term Sheet and Legislative Intent**

Presenters: Deputy Mayors Erin Litvack and Darrin Casper (Approx. 30 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Shelter the Homeless Bridge Loan Resolution
resolution8.9.19\(approved\)](#)
[Termsheet 8.12.2019](#)

- 3.7 A Resolution of The County Council of Salt Lake County Approving and Authorizing Execution of Amendment One to the Contribution Agreement Between Salt Lake County and Shelter The Homeless, Inc. Relating to an Allocation from The State Transportation Fund for a Road Construction Project** [19-978](#)

Presenters: Deputy Mayors Erin Litvack and Darrin Casper (Approx. 10 min.)
Discussion/Direction

Attachments: [Staff Report](#)
[Resolution & Amendment One to the Contribution Agreement Between Salt Lake County and Shelter The Homeless Redlined Changes to Contribution Agreement.docx](#)

- 3.8 Presentation of An Ordinance Amending Chapter 3.36, Entitled “Property Disposal” of the Salt Lake County Code of Ordinances, 2001, Deleting Application to the Sale of Personal Property; Providing Definitions; Revising Provisions Regarding Real Property Interests, Disposal Methods and Record Keeping; Revising Application to Library Real Property; and Making Related Changes Formal Adoption Will Take Place on September 17, 2019** [19-973](#)

Presenters: Derrick Sorensen, Real Estate Manager; Megan Hillyard, Director of Administrative Services; and Rex Alley of Real Estate (Approx. 10 min.)
Discussion/Direction

Attachments: [Staff Report](#)
[Real Estate Draft Ordinance 8.2.19](#)
[Property Disposal Ordinance Presentation for Council Final](#)

- 3.9 State of Real Estate Annual Report** [19-974](#)

Presenters: Derrick Sorensen, Real Estate Manager; Megan Hillyard, Director of Administrative Services; and Rex Alley of Real Estate (Approx. 20 min.)
Informational

Attachments: [Staff Report](#)
[Real Estate Council Presentation Fix](#)

- 3.10 Presentation An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.971010 of the Salt Lake County Ordinances, 2001, Entitled “Debt Review Committee” Reducing Membership to Seven** [19-962](#)

Formal Adoption Will Take Place on August 20, 2019

Presenter: Treasurer's Office (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Debt Review ordinance 8.5.19](#)

- 3.11 Overview of District Attorney’s Portfolio** [19-971](#)

Presenter: Sim Gill, District Attorney (Approx. 30 min.)

Informational

Attachments: [Staff Report](#)
[2019 DA Organizational Presentation_V2_2019-08-13](#)

4. CONSENT ITEMS:

- 4.1 Appointment of Brad Kendrick as a Member of the Debt Review Board** [19-972](#)

Attachments: [Staff Report](#)
[Appointment of Brad Kendrick](#)

- 4.2 Appointment of Jordan Brun to the Arts and Culture Advisory Board. His first term would start August 13, 2019 and end August 12, 2022.** [19-959](#)

Attachments: [Staff Report](#)
[Jordan Brun - application, resume, approval form](#)

- 4.3 Appointment of Ryan Riches to the Arts and Culture Advisory Board. His first term would begin August 13, 2019 and end August 12, 2022.** [19-960](#)

Attachments: [Staff Report](#)
[Ryan Riches - application, resume, approval form](#)

- 4.4 **Contribute \$300 (in kind) to the Pastor France A. Davis Scholarship Fund to support the annual banquet on August 30, 2019. This contribution from the Mayor's Contribution Fund includes 2 gift cards for Clark Planetarium (\$50 each) and 2 ArtTix gift cards (\$100 each). This event raises money for scholarships, and the intent of the scholarships is to increase the representation of students at colleges and universities in Utah.** [19-961](#)

Attachments: [Staff Report](#)
[Pastor France A Davis Scholarship Fund - application, 501c3, approval letter](#)

- 4.5 **A Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Wasatch Front Regional Council providing for an appropriation of \$25,000.00 for the Utah parking modernization initiative.** [19-940](#)

Attachments: [Staff Report](#)
[WFRC Interlocal Parking ILA 22July2019 AATF signed](#)
[WFRC Interlocal Parking RES 22July2019 AATF](#)

- 4.6 **Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal cooperation agreement with Taylorsville City for the Salt Lake County Sheriff's Office to provide prisoner transportation to the Taylorsville Municipal Justice Court.** [19-954](#)

Attachments: [Staff Report](#)
[Taylorsville-City-Court_SHFTAYLORSVILLETRANSPORT](#)
[Taylorsville-City-SF19028-Transports County-Council-Resolution_ready-for-Granicus](#)
[Contract-Coverpage_2019-07-31_Taylorsville-City_prisoner-transport](#)

- 4.7 Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Millcreek for park services [19-963](#)

Contract Amount is \$388,186

Attachments: [Staff Report](#)
[Resolution Millcreek Park Services](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for July 30, 2019 [19-979](#)

Attachments: [073019 COW Min](#)

ADJOURN

** Interested parties should call Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.